

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

November 3, 2015

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:20 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Denham, Duong, Manganiello, Raulston, Roberts, Rodriguez, Silva, Stevenson, Vergara, Williams, Ybarra.
Others present: Student Representative Reah Sahagun.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Carlos Aguirre, Community Development Director and James Slade, Senior Construction Inspector acknowledged the success of the recent Employee Picnic and expressed thanks to the volunteers and sponsors who made it a success.

PRESENTATIONS

**COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2015
(102-10-10)**

1. San Diego County Treasurer Tax Collector, Dan McAllister – Treasury Update.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (NCCMC), Item No. 3 (Minutes), Item No. 4 (Resolution No. 2015-164), Item No. 5 (Report), Item Nos. 6 and 7 (Warrant Registers), Item No. 8 (TUP). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

CONSENT CALENDAR (cont.)

MUNICIPAL CODE 2015 (506-2-30)

2. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

ACTION: Approved. See above.

APPROVAL OF MINUTES

3. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF OCTOBER 20, 2015. (City Clerk)

ACTION: Approved. See above.

CONTRACT (C2010-28)

4. Resolution No. 2015-164. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) RESCINDING RESOLUTION 2015-142 AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO THE AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF NATIONAL CITY REGARDING THE NATIONAL CITY AQUATIC CENTER (RENAMED AS THE WATERFRONT ADVENTURE CENTER) WHEREIN THE PORT DISTRICT AGREES TO CONTRIBUTE AN ADDITIONAL \$223,110 TOWARDS COMPLETION OF THE PROJECT; 2) AUTHORIZING THE MAYOR TO EXECUTE A REVISED AMENDMENT NO. 2 BASED ON ADDITIONAL LANGUAGE REQUESTED AND APPROVED BY THE BOARD OF PORT COMMISSIONERS AT THEIR PUBLIC MEETING HELD ON OCTOBER 6, 2015; AND 3) AUTHORIZING THE APPROPRIATION OF \$223,110 TO THE PROJECT, TO BE REIMBURSED BY THE PORT DISTRICT VIA THE TERMS OF THE AMENDMENT. (Engineering)

ACTION: Adopted. See above.

FINANCIAL MANAGEMENT 2014 – 2015 (204-1-30)

5. National City Sales Tax Update Newsletter – Second Quarter 2015. (Finance)

ACTION: Filed. See above.

CONSENT CALENDAR (cont.)

WARRANT REGISTER JULY 2015 – JUNE 2016 (202-1-30)

6. Warrant Register #11 for the period of 09/09/15 through 09/15/15 in the amount of \$1,989,253.52. (Finance)
ACTION: Ratified. See above.

WARRANT REGISTER JULY 2015 – JUNE 2016 (202-1-30)

7. Warrant Register #12 for the period of 09/16/15 through 09/22/15 in the amount of \$370,483.75. (Finance)
ACTION: Ratified. See above.

TEMPORARY USE PERMITS 2015 (203-1-31)

8. Temporary Use Permit – 8th Annual Christmas on Brick Row hosted by the Community Services Department on December 10, 2015 from 5 p.m. to 8 p.m. at Morgan Square & Brick Row, on "A" Avenue and E. 9th Street. This is a City sponsored event under Policy No. 804. (Neighborhood Services)
ACTION: Approved. See above.

PUBLIC HEARINGS

CONDITIONAL USE PERMITS 2015 (403-30-1)

9. Public Hearing – Conditional Use Permit for a Wireless Communications Facility to be located at 116 National City Blvd. (Applicant: PlanCom, Inc. for Verizon Wireless) (Case File 2015-15 CUP) (Planning)
Staff Report by Martin Reeder, Principal Planner. (Copy on file in the Office of the City Clerk)
RECOMMENDATION: Staff recommends approval of the Conditional Use Permit.

TESTIMONY: Shelly Kilbourn, appeared on behalf of Verizon Wireless and responded to questions.

Freddy Patzi, National City, spoke in opposition to the CUP.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Rios, to re-open the Public Hearing. Carried by unanimous vote.

Motion by Rios, seconded by Sotelo-Solis, to close the Public Hearing. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Rios, to close the Public Hearing and have staff bring back additional options for cell tower design, and to address site lighting, noise, testing hours, the status of code violations, possible improvements to site and to re-notice and hold a new Public Hearing. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

CONDITIONAL USE PERMITS 2015 (403-30-1)

10. Public Hearing – Conditional Use Permit for a Wireless Communications Facility located at 205 Highland Avenue. (Applicant: Verizon Wireless) (Case File 2015-02 CUP) (Planning)
Staff Report by Martin Reeder, Principal Planner.

RECOMMENDATION: Staff recommends approval of the Conditional Use Permit.

TESTIMONY: Lisa Goodman, representing the applicant, responded to questions.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to approve the Conditional Use Permit with all findings and conditions including additional conditions to address lighting, testing times and consistency of construction. Carried by unanimous vote.

ORDINANCES FOR ADOPTION

MUNICIPAL CODE 2015 (506-2-30)

11. Ordinance No. 2015-2407. AN ORDINANCE AMENDING TITLE 18 (ZONING) CHAPTER 18.24.050 OF THE NATIONAL CITY MUNICIPAL CODE TO ADD "ADULT DAY HEALTH CARE FACILITY" AS A CONDITIONALLY-ALLOWED USE IN THE MIXED-USE ZONES. (Applicant: Horizons Adult Day Health) (Case File 2015-16 A) (Planning)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to adopt the Ordinance. Carried by unanimous vote.

NON CONSENT RESOLUTIONS

CONTRACT (C2015-60)

12. Resolution No. 2015-165. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING, 1) THE MAYOR TO EXECUTE A 20 MONTH SERVICE AGREEMENT, BETWEEN THE CITY OF NATIONAL CITY AND MEDIFIT COMMUNITY SERVICES LLC TO PROVIDE AQUATIC SERVICES AT LAS PALMAS POOL IN AN AMOUNT NOT TO EXCEED \$650,000; 2) THE ESTABLISHMENT OF A GENERAL FUND COMMUNITY SERVICES CONTRACT SERVICES APPROPRIATION OF \$200,000 FOR MEDIFIT MANAGEMENT FEES AND OPERATING COSTS; 3) AN INCREASE OF THE GENERAL FUND COMMUNITY SERVICES BUILDING SERVICES INTERNAL CHARGES APPROPRIATION BY UP TO \$144,300 TO ACCOUNT FOR GAS, ELECTRIC, WATER, AND CHEMICAL COSTS; 4) AND THE ESTABLISHMENT OF A GENERAL FUND REVENUE BUDGET TO ACCOUNT FOR USER FEES OF \$112,500. (Community Services)

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2015-60)

12. Resolution No. 2015-165 (continued).
Staff Report by Audrey Denham, Recreation Superintendent. (Copy on file in the Office of the City Clerk)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Kurt Atherton, President of Medifit Community Services, provided background on this company and responded to questions.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

NEW BUSINESS

TEMPORARY USE PERMITS 2015 (203-1-31)

13. Temporary Use Permit – Safe Routes to School (S.R.T.S.) Safety and Wellness Festival hosted by the National City Police Department and Rady's Children's Hospital on November 19, 2015 from 12 p.m. to 4 p.m. at Las Palmas Park. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to approve staff recommendation. Carried by unanimous vote.

COMMUNITY DEVELOPMENT ADMIN 2011-2015 (406-2-16)

14. Presentation and Discussion of post-redevelopment financing mechanisms recently adopted by the State Legislature: Community Revitalization Investment Authorities (AB 2) and Enhanced Infrastructure Financing Districts (SB 628/AB 313). (City Attorney & Community Development)

Staff Report by City Attorney Claudia Silva. (Copy on file in the Office of the City Clerk)

RECOMMENDATION: File presentation.

TESTIMONY: None.

ACTION: Accepted and filed. No vote taken.

NEW BUSINESS (cont.)

COUNCIL MEETINGS REGS / SCHEDULE ADMIN (102-7-1)

15. Dispensing with the January 5, 2016 Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City. (City Clerk)

RECOMMENDATION: Adopt a motion dispensing with the January 5, 2016 Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City.

TESTIMONY: None.

ACTION: Motion by Mendivil, seconded by Rios, to approve staff recommendation. Carried by unanimous vote.

**COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

NO AGENDA ITEMS

STAFF REPORTS

None.

MAYOR AND CITY COUNCIL

Member Mendivil highlighted the One-Sight Program being held at Camacho Gym, hosted by the Lions Club and the National School District. As a volunteer, he saw for the first time the awesome program fitting over 1,000 children with needed glasses.

Member Sotelo-Solis related her own childhood experience when she received glasses for the first time and reminded everyone about Sweetwater High's Homecoming.

Member Rios offered a special thanks to Leah Munoz, Senior Office Assistant for the City Council for the job she is doing keeping the Council informed and on track. Member Rios also acknowledged the hard work of City Attorney Claudia Silva who is down two attorneys in her department and expressed the appreciation of the Council for her hard work.

Vice Mayor Cano praised the super mega event put on at La Vista Cemetery and said he was proud to be a part of it. Member Cano also praised the City Manager, City staff and numerous departments and everyone that has done a tremendous job. Member Cano said we are improving like you wouldn't believe and overall the team is coming together finally.

MAYOR AND CITY COUNCIL (cont.)

Mayor Morrison also praised the phenomenal event at La Vista Cemetery saying there were great crowds, entertainment and publicity for the City. Mayor Morrison reported that filming for the State of the City address has concluded and now the editing process begins for the event scheduled for next Tuesday.


CLOSED SESSION REPORT

City Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

ADJOURNMENT

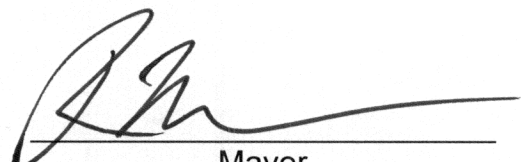
Motion by Rios, seconded by Cano, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, November 17, 2015 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:31 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of November 17, 2015.



Mayor

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

Main Conference Room
Civic Center
1243 National City Boulevard
National City, California

Special Meeting – Tuesday, November 3, 2015 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Frank Parra, Mark Roberts, and Tim Davis
Employee Organization: Fire Fighters' Association
2. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Jose Tellez, Mark Roberts, and Eddie Kreisberg
Employee Organization: Police Officers' Association

ADJOURNMENT

Next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City will be held Tuesday, November 3, 2015, 6:00 p.m., Council Chambers, Civic Center